

# **MEETING AGENDA**

1. Call to Order: 2:03 PM

2. Roll Call & Verification of Quorum (6): 8 / 10

Name	Email	Initial	Final
Chair Rose	sgaors@ucf.edu	Р	Р
Vice Chair Scott	sga_cah3@ucf.edu	Р	Р
Senator Casimiro (CRT Rep)	sga_ba1@ucf.edu	Р	Р
Senator Greene	sga_nur1@ucf.edu	E	Е
Senator Jones	sga_sci5@ucf.edu	Р	Р
Senator Lim	sga_ba@ucf.edu	Р	Р
Senator Nrusimhadevara	sga sci9@ucf.edu	E	Е
Senator Perez	sga_hm2@ucf.edu	Α	Α
Senator Roehrkasse	sgaecs10@ucf.edu	Р	Р
Senator Varela	sgsci14@ucf.edu	Р	Р
Pro Tempore Representative	sga_pro@ucf.edu	Р	Р

- 3. Approval of the Minutes:
  - a. Approved GC
- 4. Approval of the Agenda:
  - a. Approved by GC
- 5. Announcements from the Chair
  - a. None

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Chair: sgaors@ucf.edu

- 6. Announcements from the Vice Chair:
  - a. None
- 7. Announcements from Committee Members:
  - a. None
- 8. Announcements from Non-Committee Members:
  - a. None
- 9. Old Business
  - a. Verification of Purchases Forms
    - i. SB 56-21 (Knights Racing Baja SAE)
      - 1. General Information
        - a. Fiscal Bill 56-21
        - b. Senate Contribution: \$24,062.50
        - c. RSO Expected Contribution: \$24,062.50
        - d. RSO Actual Contribution
      - 2. Speech
        - a. RSO rep: we included software donations, travel, and
      - 3. Discussion
        - a. Questions to ask (anyone):
          - i. Why did you list hotel and registration costs when the bill was to build and manufacture the vehicle?
          - ii. Do you have any documentation for costs other than the software that went towards building the car?
          - iii. Is the software not already free for students what is different about these licenses?
        - b. Varela:
        - c. Hameed: Did you pay for the software?
          - i. RSO rep: Ansys gives us the money and we spend it immediately with them, so it's a transaction of sorts
        - d. Rose:
        - e. RSO rep:
          - I think gas costs / travel / hotel should be counted because the ultimate goal was to go to this competition.
          - ii. Hameed: The way I see it is that FAO bills are only for building the project, CRT are only for travel
        - f. Rose: the question is do we count it towards their contribution

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- g. Varela: is there precedent?
  - Rose: i believe statutes says we can only count what SG can fund
- h. Rose:
- i. Varela: is software contract renewed each year?
  - No official contract, we just have a contact at the company
- j. Varela; do you expect each year to get this donation
  - i. We do but it could change
- k. Varela: could you build the car without the software
  - i. Not really
- I. Rose: Can you not get this software for free as students? Or is this specific software a special thing?
  - i. RSO rep: It is its own special thing that allows us to build the car, not free normally
- m. Varela: is it possible to get a cost breakdown for the car minus the software?
  - i. Jones: Suggestion to the RSO, maybe look at previous years' costs?
- n. RSO: Is it possible to get a decision on software being counted?
  - i. Rose: thoughts guys? We did accept it last year after some debate
  - ii. Varela: I was the one who was against it last year. If they are receiving the software donation every year it feels wrong to include it.
  - iii. Hameed: I agree with Chair Varela, I also feel iffy about counting it because no money was spent
  - iv. Rose: Just noting that ORS does accept donations towards RSO contribution.
  - v. Varela: Would definitely be in favor of accepting physical car part donations, but this is software.
  - vi. RSO: without this software, building the actual car would not really be possible. The analysis with the software is key to making decisions on the car.

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- vii. Roerkasse: I think based on how essential the software seems, it's not unfair to consider it part of the contribution
- 4. Vote
  - a. Postponed
- ii. SB 56-52 (Central Florida Hillel)
  - 1. General Information
    - a. Fiscal Bill 56-52
    - b. Senate Contribution: \$5,304.75
    - c. RSO Expected Contribution: \$4,340.25
    - d. RSO Actual Contribution
  - 2. Speech
    - a. Rose: They sent fixed documentation and are working on getting bank statements. Their total currently is much lower than 95%...
  - 3. Discussion
    - a. Rose: do the numbers look good?
    - b. Lim: my number came out to ~2870

C.

- 4. Vote
  - a. Postponed
- iii. SB 56-42 (MEDLIFE)
  - 1. General Information
    - a. Fiscal Bill 56-42
    - b. Senate Contribution: \$9,900
    - c. RSO Expected Contribution: \$9,900
    - d. RSO Actual Contribution
  - 2. Speech
    - a. Email from RSO: "The 9th person was someone who said they were coming but never actually signed up, that's why it originally said 9. Additionally, all registration costs were about \$1650. Any reduction of that cost was due to internal MEDLife HQ fee deductions that were done by an individual, not as a club, and I was unaware of anyone who had those fee deductions."
    - b. Rose: I asked them to clarify the math in their spreadsheet but haven't heard back on that point.

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- 3. Discussion
  - a.
- 4. Vote
  - a. Postponed
- b. Post-Funding Reviews
  - i. None
- 10. New Business
  - a. Verification of Purchases Forms
    - i. SB 56-23 (Knights Racing Formula Student)
      - 1. General Information
        - a. Fiscal Bill 56-23
        - b. Senate Contribution: \$24,062.50
        - c. RSO Expected Contribution: \$24,062.50
        - d. RSO Actual Contribution
      - 2. Speech
        - a. Rose: very long
      - 3. Discussion
        - a.
      - 4. Vote
        - a. Postponed
    - ii. SB 56-44 (Student Nurses' Association Orlando)
      - 1. General Information
        - a. Fiscal Bill 56-44
        - b. Senate Contribution: \$8,085.00
        - c. RSO Expected Contribution: \$8,085.00
        - d. RSO Actual Contribution
      - 2. Speech
        - a. Rose: I don't think they provided everything. Waiting to hear back
      - 3. Discussion
        - a.
      - 4. Vote
        - a. Postponed
    - iii. SB 56-34 (Graduate Writers Association)
      - 1. General Information
        - a. Fiscal Bill 56-34
        - b. Senate Contribution: \$6,634.81

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- c. RSO Expected Contribution: \$6,634.81
- d. RSO Actual Contribution
- 2. Speech
  - a. Rose: less than 95%...
- 3. Discussion
  - a.
- 4. Vote
  - a. Approved 8-0-0

ίV.

- b. Post-Funding Reviews
  - i. None
- 11. Member Discussion
  - a. Jones: Were we voting on whether to accept the software on the first RSO?
    - i. Rose: it wasn't really an official vote, just gaging the committees' thoughts
- 12. Miscellaneous Business
  - a. FAO rep position if anyone wants to run
  - b. (informal) Icebreaker: favorite color
- 13. Final Roll Call: 8 / 10
- 14. Adjournment: 3:02 PM

#### Key:

- P Present
- A Absent
- MTD Move to Debate
- MTV Move to Vote
- MTA- Move to Amend
- PP Postpone
- PPI Postpone Indefinitely
- GC General Consent

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Chair: sgaors@ucf.edu